



The voice of our community

Board Meeting
Tuesday, November 14, 2017
4:00 pm ~ 1469 East Valley Road

APPROVED MINUTES

2017 Officers:

Charlene Nagel
President
Monica Babich
1st Vice President
Peter van Duinwyk
2nd Vice President
Dr. Barbara Mathews
Secretary
Michele Saltoun
Treasurer

Directors:

Frank Abatemarco
Monica Babich
Penelope Bianchi
Frank W. Blue
Laura Bridley
Dr. Aaron Budgor
Cliff Ghersen
Cori Hayman
Houghton Hyatt
Kathi King
Harry Kolb
Dr. Barbara Mathews
Charlene Nagel
Megan Orloff
Michele Saltoun
Peter van Duinwyk

Honorary Directors:

Ralph Baxter
Sally Kinsell
Robert V. Meghreblian
Diane Pannkuk
Richard Thielscher
Joan Wells

Executive Director:

Allison Marcillac

Office Coordinator:

Susan Robles

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Present: Abatemarco, Bianchi, Blue, Bridley, Budgor, Hayman, Hyatt, King, Kolb Mathews, Nagel, Orloff, Saltoun ~ **Absent:** Babich, Ghersen, van Duinwyk

I. Roll Call / Establishment of Quorum ~ Called to order at 4:00 p.m.

II. Approval of Minutes ~ October 10, 2017

MSC-Kolb/Hyatt, unanimous - Abatemarco, Budgor abstained

III. Public Comment for Items Not on Agenda ~ Nothing to report.

IV. Community Reports

Chief Taylor, Montecito Fire Protection District, in answer to a public comment, the District is working with the U.S. Forest Service to address maintenance of the Romero Canyon trail/road.

Dr. Alzina, Superintendent, Cold Spring School, reported that the school is holding student/parent workshops and parent/teacher conferences. The school's safety plan has been approved.

Anthony Ranii, Superintendent of Montecito Union School via written report, plans are to complete a secure perimeter, expand the South parking lot and augment the North Parking lot and terraces for accessibility. There are no expansion plans and a 2018 Bond initiative has been ruled out.

V. President's Report

A. Introduction of Allison Marcillac, Executive Director

Nagel introduced Allison Marcillac.

B. 32nd Annual Beatification Day recognition

Nagel introduced Jack Overall as Montecito's citizen of the Year. Committee Chairs, Trish Davis, Mindy Denson and Kathi King were recognized and honored with bouquets of flowers.

C. Meeting with First District Supervisor Williams

Nagel reported that discussions with First District Supervisor Williams included Accessory Dwelling units, 1062 Coast Village Road and proposed Cold Spring bridge. Supervisor Williams is working with local schools to alleviate traffic concerns.

VI. Conference Agenda

A. 1062 Coast Village Road-Draft Letter of Comment

Bridley provided background on the project. This project has been presented as a courtesy review and per a memorandum of understanding between Santa Barbara City and County. The draft

letter, as recommended by the Land Use Committee, addresses concern for rear elevation, slope, roof top decks, residential neighbor's privacy, and the potential for setting size, scale and scope precedent for Coast Village Road. The project proposes nine condominiums to replace 14 apartments. After board discussion, there were concerns about the Montecito Association's role and impact on the project and that the letter should express appreciation for the process. Abatemarco motioned to send the letter with minor revisions. MSC Abatemarco/Budgor, unanimous

B. Report of the Nominating Committee

Blue provided that the Committee of Frank Blue, Aaron Budgor, Trish Davis, Houghton Hyatt and Peter van Duinwyk, reports that there are six board vacancies. Bianchi, King, Orloff and van Duinwyk renew their terms through the election process. The Committee recommends two candidates, Linnea Patillo and Lawrence Waldinger, to fill the vacancies left by Babich and Budgor. MSC Blue/Hayman, unanimous - The Committee recommends the appointment of Sybil Rosen, term ending in 2020 to fill the vacancy left by Kay. MSC Blue/Bridley, unanimous

C. Appoint Sybil Rosen to Fill a Current Board Vacancy, Term ending January 2020

Nagel introduced Sybil Rosen and Sybil was seated at the Board.

D. Appointment of Officers Nominating Committee

Nagel appointed Abatemarco, Blue, King, Kolb and van Duinwyk for 2018 Officers Nominating Committee.

VII. Committee Reports

Events-King reported on the success of the 32nd Annual Beautification Day.

History-Kolb reported that several articles have been published with research done from the archives. The Moody Cottage on Middle Road has found a new home in Montecito.

Land Use-Hayman reported that the Committee's received a presentation from County Public Works on the proposed Cold Spring bridge. Accessory Dwelling Units ordinance is pending State legislation. The Montecito Fire Protection District is researching adequate evacuation routes in relation to increased density. The Montecito Water District meets on November 16, 2017 for Sustainable Management of the Montecito Groundwater Basin.

Outreach-Hyatt reported that there are preliminary plans in the works for an end of the year holiday gathering event and History Committee open house.

Transportation-Budgor provided that there was nothing to report at this time. Dennis Naiman, resident, provided a written report on traffic safety issues on the corner of East Valley and Sheffield Roads.

VIII. Treasurer's Report

Saltoun reported that membership revenues are strong though membership numbers could be higher. Work will start on the proposed 2018 budget.

IX. Executive Director Report

Marcillac reported that the election mailing is near completion and that work continues on ways to improve membership and exposure, including in increase in community events.

X. New Business / Old Business ~ Nothing to report.

XI. Adjournment ~ The meeting adjourned at 5:32 p.m.

Next Meeting: Tuesday, December 12, 2017, 4 p.m.